

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 29, 2011
THIRD FLOOR MEETING ROOM

Revised
11/28/11

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Updates – Ron Tobin, Office of the County Manager
(10 Minutes - Board Information)
- VI. **AGENDA BRIEFING**

Tuesday, December 6, 2011, at 7:00 p.m.

 - Proposed Ordinance to Establish Reduced Benefit Assessments upon Certain Lots in the Lake Linganore Planned Unit Development for Water and/or Sanitary Sewer Improvements – Brenda Teach, Utilities and Solid Waste Management Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award – Purchasing Memo #12-078 – SOQ/RFP#12-CSC-01. Recommendation for Award of Construction Management and Inspection Services IDQ - Hal Good, Finance Division
(10 Minutes - Board Decision) **2**

The following item was added to the agenda:

 - B. Fort Detrick Right of Entry – John Mathias, Office of the County Attorney
(10 Minutes - Board Decision) **2a**
 - C. Decision on Proposed Changes to the Frederick County Personnel Rules (Public hearing held 11/15/11) – Mitch Hose, Human Resources Division
(10 Minutes - Board Decision) **3**

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IX. WORKSESSION

- A. Discussion with the Interagency Internal Audit Authority Members – Board of County Commissioners
(15 Minutes)
- B. [Purchasing Memo #12-079](#) - Request to Approve Conducting Solicitation and Evaluation Process Utilizing a Request for Proposal (RFP) – Hal Good, Finance Division
(10 Minutes - Board Decision)

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X. COMMISSIONERS COMMENTS

XI. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XII. QUESTIONS - PRESS

XIII. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss pending litigation and related issues with the county attorneys and staff.

XIV. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. #[BT-12-086](#), Department of Aging, Citizens Services Division

GRANT

1. [FFY 2012 Advanced Life Support](#) Training Grant **and** Attached Budget Transfer – Doug Brown, Fire and Rescue Services Division